

**RULES TASK FORCE MINUTES  
of the  
BOARD OF NURSING  
301 SOUTH PARK AVE, HELENA, MT  
4<sup>th</sup> FLOOR LARGE CONFERENCE ROOM  
8:01 AM – 9:27 AM  
MAY 10, 2017**

**1. Call To Order - Establish Quorum: (00:00)**

The meeting was called to order at 8:01 a.m.

**Mission Statement of the Board:** *The mission of the Board of Nursing is to protect the health, safety and well-being of Montana citizens through the licensing of competent nursing professionals and by the regulation of the practice to promote the delivery of quality health care.*

**Task Force Members Present by Phone:**

Mr. Greg Kohn, Chair, Public Member  
Ms. Darlene "Yolonda" Schulz, LPN Member  
Dr. Sharon Sweeney Fee, RN Member  
Ms. Janine Griffin

**Board Staff Present:**

Dr. Cynthia Gustafson, Executive Officer  
Mr. Dylan Gallagher, Board Counsel  
Ms. Susan Asplund, Administrative Specialist

**Guests Present by Phone:**

Ms. Karrie Fairbrother, RN  
Ms. Jean Branscum, Montana Medical Association

**2. Approval and Tentative Modification of Agenda Order (02:47)**

The agenda was approved by consensus.

**3. Public Opportunity to Comment (03:00)**

There was no public comment.

**4. Board Action (03:43)**

**a. Philosophy of Recent Administrative Rules Changes for the Board of Nursing and Review of Current Administrative Rules and Documents Related to Scope of Practice:** Cynthia Gustafson, EO Board of Nursing (03:55)

**b. History of Rule Adoption of ARM 24.159.1206 STANDARDS RELATED TO THE RN ROLE IN COSMETIC PROCEDURES and ARM 24.159.1006 STANDARDS RELATED TO THE LPN ROLE IN COSMETIC PROCEDURES:** Dylan Gallagher, Board Attorney (18:58)

**c. Review the Request for Review of ARM 24.159.1206 to the Full Board meeting on April 12 2017 from Central Wellness, Medical and Aesthetic Spa Billings, Janine Griffin, Owner (23:44)**

**Motion (1:01:41):** Ms. Sharon Sweeney Fee moved to recommend to the full board to repeal ARM 24.159.1006 STANDARDS RELATED TO THE PRACTICAL NURSE'S ROLE IN COSMETIC PROCEDURES. Ms. Darlene "Yolonda" Schulz seconded. Discussion followed. The motion carried unanimously.

**Motion (1:20:02):** Ms. Sharon Sweeney Fee moved to recommend to the full board to repeal ARM 24.159.1206 STANDARDS RELATED TO THE REGISTERED NURSE'S ROLE IN

COSMETIC PROCEDURES. Ms. Darlene “Yolonda” Schulz seconded. The motion carried unanimously.

**d. Discussion and next steps (1:20:57)**

**5. Adjourn (1:24:27)**

The meeting adjourned at 9:27 a.m.